

**South Los Angeles Industrial Tract BID  
Board of Directors Meeting  
May 19, 2015 at 11:00 am  
655 E. Florence**

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Greg Goodman, Raleigh Waller, Oscar Avina,  
Susan Levi, Karina Ceja

Guests: Jim Sage and Tim Weir, Metro Video Systems

- I. Call To Order – 11:02 am
- II. Introductions
- III. Public Comments
- IV. Approval of Minutes- **Minutes approved by Goodman/Stone unanimous.**
- V. Security Update, Cameras – Dulgarian stated that he had been in to see the new cameras a few weeks ago and was extremely impressed. Sage informed the Board that the 10<sup>th</sup> camera had been installed and showed the functionality of them. Levi requested they view and old and new camera side by side and the Board was very satisfied with the quality. Stone inquired as to when the upgrade should be completed and Sage estimated three months. Weir stated that the server, storage and software upgrades had been completed. Levi asked if the older system was compatible with the new software and Sage said the transition has gone well. Avina stated that they had already caught an incident on camera.  
  
Security Update – Avina stated that the FBI conducted an investigation at the storage facility and hundreds of thousand in meth and cash had been confiscated. The Department of Homeland Security had concern about Sal's Propane and was very impressed upon viewing our camera system. Avina stated that there had been a car chase through the district as well as a robbery at gunpoint on Avalon and Gage. He added that the cameras have been extremely helpful to them and law enforcement. Stone asked if there we still problems at the gas station and Avina replied that it hasn't been bad. Dulgarian inquired about the shopping center and Avina said they were experiencing car thefts. Dulgarian then asked about the gate arms and was told they were not working. He asked if they were beneficial and Avina said they were. Stone suggested that the Board look at repair costs once the camera system has been completed.
- VI. BID Renewal Update – Levi stated that although they had submitted petitions representing more than 50% of the stakeholders, the City had returned four that were not completed properly representing 5%. Levi felt confident that they would revise these and re-submit. Stone asked when the cut-off date was for re-submission and Levi said mid-June. Levi said that one petition for 2% was from the company represented by Mullen. Levi stated that a few larger owners had helped in obtaining the 50%. Levi thanked Avina for his outreach to the owners and help in completing the petition phase.
- VII. Next Meeting Date- October 22, 2015 if necessary
- VIII. Adjourn –11:28 am